

SECRET

FROM: <b>BLEVINS KATHLEEN</b>		100-149 205325 TUBE 007		INDEX SEARCH AND 201 CONSOLIDATION-REQUEST	
BRANCH: <b>EXT. 9129</b>		DATE		IP/FI CONTROL NO.	
SECRET - IMPDET CL BY 004100					
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003			NO. OF REFERENCES ORDERED
REQUESTER					THIS REQUEST REFERS TO (Doc. Ref.)
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME		GIVEN NAMES			
SAAVEDRA		Fru			
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN	
				201-	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
may be SAAVEDRA, Raul (see Index print-out)			Friend of Celia SANCHEZ		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
			Cuba		
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE <u>522</u> RECORDS OF WHICH <u>16</u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.
1977 Jun -1 1111:30					011228

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

011220

013

: 011226001 REGISTER: 40149 BLEVINS KATH LA/CCG 3D5325 0229 007

SAAVEDRA, RAUL YOB: SEX: CIT: CUBA-  
1:3 BOR: PURPOSE: FDS PRY: R DTPT: D999 FIU: N SPELL: MASK: MAT:

L CODE 013-15-770202-140323-01002 140320

SAAVEDRA, RAUL

EXM CCC GOVT FUNCTIONARY

CIT: CUBA

HIGH OFFICIAL MINISTRY INTERIOR COMMERCE CUBA GOVT.

CUBA INFLUENTIAL IN PARTY. SPENDS MUCH TIME TRAVELING

ET. HAVANA AND SANTIAGO, PAID. CONCERNED WITH HIS

MINISTRY'S BUSINESS. WIFE MERITA SANCHEZ.

\*LOCATOR DATA: FILE PERMANENTLY CHANGED TO C/CI/RA, 281405, 1345, 09/04/76

AVE-0937101263 01 DEC 72 02316901

201-0289248

AVE-09371

19DEC63

P 1

SAVEDRA, RAUL

EXM FDS CUBA  
CIT: CUBA CCC GOVERNMENT OFFICIAL

CUBA SUBJ IS A HIGH OFFICIAL IN CUBAN MINISTRY OF

INTERIOR FOR COMMERCE AND PROBABLY INFLUENTIAL IN

CUBAN COMMUNIST PARTY. SUBJ OFFERED INDISCRETIONS

HIGH POINTED TO COMPLICITY OF CHICOM AND CASTRO IN

THE ASSASSINATION OF J.F.K.

\*LOCATOR DATA: GRDES: RAUL 19/CFD - GC-92

APERTURE CLOS AVAILABLE

GA-13736 20 NOV 74 05083610

201-0289248

UFGA-13736A02

29JAN64

&gt;19-2-4-1

PF

(also E02, per Desk cards)

S-E-C-R-E-T

SAVEDRA VALDIVIA, RAUL

201-0269248

EX-10

SAVE-09371

IT CUBA

19DEC63

POSSIBLY ID/W. RAUL SAVEDRA. ARRESTED HAVANA IN

P 1

#62.

#LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 201-05, 1345, 09/04/76

AVE-0937101263

01 DEC 72 02310900

END OF REPLY - 0003 RECORDS LISTED

SANCHEZ, NENITA

SEX F  
DOB CHBA  
DIL CHBA

201-0239242

UEGA-13734

29 JAN 64

P1

A02

&lt; CUBA

SUBJ IS WIFE OF PAUL SAAVEDRA, A HIGH  
OFFICIAL IN CUBAN MINISTRY OF INTERIOR FOR  
COMMERCE. SHE IS ALSO CLOSE RELATIVE OF CELIA  
SANCHEZ MANDULEY 201-290165.  
FID INDEX ONLY

H01 DATE 26 NOV 74 CORR CARD FID 04418430